



# भारत का राजपत्र The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित  
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सं० 35] नई दिल्ली, शनिवार, सितम्बर 1—सितम्बर 7, 2007 (भाद्रपद 10, 1929)

No. 35] NEW DELHI, SATURDAY, SEPTEMBER 1—SEPTEMBER 7, 2007 (BHADRA 10, 1929)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

## भाग IV

### [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

#### NOTICE

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BY ORDER

Controller of Publications

#### नाम परिवर्तन

मैं, अब तक श्रीमती गोन्दा सिन्हा के नाम से ज्ञात, पति श्री मनीराम सिन्हा, कनिष्ठ प्रचालक बैंक नोट मुद्रणालय, देवास (म. प्र.), गृहिणी निवासी वर्तमान पता: 2111 बी. एन. पी. कॉलोनी-देवास (म. प्र.) ने अपना नाम बदल लिया है और पश्चात मेरा नाम श्रीमती गायत्री सिन्हा होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

श्रीमती गोन्दा सिन्हा

[हस्ताक्षर (वर्तमान/पुराने नाम के अनुसार)]

#### CHANGE OF NAME

I, hitherto known as ANJAN KUMAR CHATTOPADHYAY son of Late PANCHU GOPAL CHATTOPADHYAY, employed as Wireman (H/S) in the E.M. Section of Gun & Shell Factory, Cossipore, Kolkata-700002, residing at 1, Prem Narayan Chatterjee Lane, Uttar Para, Hooghly, Pin-712258, have changed my name and shall hereafter be known as ANJAN CHATTERJEE.

It is certified that I have complied with other legal requirements in this connection.

ANJAN KUMAR CHATTOPADHYAY

[Signature (in existing old name)]

I, hitherto known as SOMAYYA GANACHARI son of Sh. BASAYYA, employed as Steno Gr. III, in the O/o Commissioner of Central Excise, Hqrs. 71, Club Road, Belgaum, residing at B-66, Block No. 12, type II, Central Excise Colony, Doordharshan Nagar, Belgaum, have changed my name and shall hereafter be known as SOMAYYA BASAYYA SOPPIMATH.

It is certified that I have complied with other legal requirements in this connection.

SOMAYYA GANACHARI  
[Signature (in existing old name)]

I, hitherto known as RANU BHOUMIK/BHOWMICK wife of Sh. JAYANTA KUMAR BHAUMIK, employed as Sub. Divisional Engineer of BSNL, residing at 1/112 Baishnabghata Patuli Township, Kolkata-700094, have changed my name and shall hereafter be known as RANU BHAUMIK.

It is certified that I have complied with other legal requirements in this connection.

RANU BHOUMIK/BHOWMICK  
[Signature (in existing old name)]

I, RANJEET MEHTA son of Sh. O. P. MEHTA, employed as Dy. General Manager in Maruti Udyog Ltd., residing at B-4/3122, Vasant Kunj, New Delhi-110070, have changed the name of my minor son ROHAN MEHTA aged 15 years and he shall hereafter be known as ROHAAN MEHTA.

It is certified that I have complied with other legal requirements in this connection.

RANJEET MEHTA  
[Signature of Guardian]

I, hitherto known as D. MOHAN ROW son of Late D. APPLA SWAMI, employed as Mason Gr. II in the N.F. Rly, Hasimara under Section Engineer (Works), residing at Hasimara Railway Colony P.O. Hasimara, Dt. Jalpaiguri (W.B.), have changed my sur name and shall hereafter be known as D. MOHAN RAO.

It is certified that I have complied with other legal requirements in this connection.

D. MOHAN ROW  
[Signature (in existing old name)]

I, hitherto known as GUL BADAN son of Sh. CHANDRA SHEKHAR, employed as Senior Auditor in the office of the Accountant General (Commercial and Receipt Audit), Uttar Pradesh, Allahabad, residing at Kendranchal Colony, Phase-II Quarter No. Type-II/72, Preetam Nagar, Allahabad, have changed my name and shall hereafter be known as VIRENDRA KUMAR.

It is certified that I have complied with other legal requirements in this connection.

GUL BADAN  
[Signature (in existing old name)]

I, hitherto known as R. S. RAJESH son of Sh. G. RAGHAVAN NAIR, employed as Assistant Professor in the Indian Institute of Technology, Kharagpur-721302, residing at Quarter No. C1-31-IIT Kharagpur Campus, have changed my name and shall hereafter be known as RAJESH R. NAIR.

It is certified that I have complied with other legal requirements in this connection.

R.S. RAJESH  
[Signature (in existing old name)]

I, hitherto known as MOHAN LAL son of Late INDER MANI SHARMA, employed as Head Const./GD in the 84, Battalion C.R.P.F., Lalwas, Jaipur Rajasthan, residing at Village-Shivpuri Dholas, P.O. Ghangora, Tehsil Vikasnagar, Distt. Dehradun (Uttarakhand), have changed my name and shall hereafter be known as MOHAN LAL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

MOHAN LAL  
[Signature (in existing old name)]

I, hitherto known as M. MOHANAN son of Late MANICKAM, employed as S S, O/O AGM, General Office BSNL Bangalore Telecom District, Bangalore-560 001, residing at # 58, II Floor, II Main Sree Nilaya, Amarjyothi Layout, R.T. Nagar, Bangalore-560 032, have changed my name and shall hereafter be known as KRISHNAMOHAN.

It is certified that I have complied with other legal requirements in this connection.

M. MOHANAN  
[Signature (in existing old name)]

I, hitherto known as KASTURI SEN CHAUDHARY wife of Late S. DAS GUPTA, residing at G-1254, Chittaranjan Park, New Delhi-110019, have changed my name and shall hereafter be known as RUMA DASGUPTA.

It is certified that I have complied with other legal requirements in this connection.

KASTURI SEN CHAUDHARY  
[Signature (in existing old name)]

I, hitherto known as JAGPAL SINGH son of S TARA SINGH, doing Business of Transport, residing at B1/403, Janak Puri, New Delhi-110058, have changed my name and shall hereafter be known as JAGPAL SINGH GHUMAN.

It is certified that I have complied with other legal requirements in this connection.

JAGPAL SINGH  
[Signature (in existing old name)]

I, hitherto known as MAHINDER SINGH son of Sh. ZILY SINGH, Tour Escort/Guide in the Tourism Sector, residing at WZ-14, Om Vihar, Phase-4, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as MAHENDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

MAHINDER SINGH  
[Signature (in existing old name)]

I, hitherto known as SAROJ BALA SHARMA wife of Sh. AJITKUMAR SHARMA, residing at G-172, Pushkar Enclave, Paschim Vihar, New Delhi-110063, have changed my name and shall hereafter be known as SAROJ SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SAROJ BALA SHARMA  
[Signature (in existing old name)]

I, hitherto known as GURJEET KAUR wife of Sh. SUKHDEV SINGH, residing at H. No. 2-C/31, N.I.T., Faridabad, Haryana, have changed my name and shall hereafter be known as PRAVINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

GURJEET KAUR  
[Signature (in existing old name)]

I, hitherto known as RAJNI DEVI wife of Sh. SANJEEV KUMAR GARG, residing at H. No. 71, Sector-22, Faridabad, Haryana, have changed my name and shall hereafter be known as RAJNI GARG.

It is certified that I have complied with other legal requirements in this connection.

RAJNI DEVI  
[Signature (in existing old name)]

I, hitherto known as HEM LATA wife of Sh. SACHIN JAIN, residing at 232 Bank Enclave, Laxmi Nagar, Delhi-110 092, have changed my name and shall hereafter be known as HARSHITA JAIN.

It is certified that I have complied with other legal requirements in this connection.

HEM LATA  
[Signature (in existing old name)]

I, hitherto known as CANNIE MEHTA daughter of Sh. SHAMSHER SINGH, Self Employed as Director in Aagya Exports Pvt. Ltd., residing at J6/138, Rajouri Garden, New Delhi-110027, have changed my name and shall hereafter be known as KENNY MEHTA.

It is certified that I have complied with other legal requirements in this connection.

CANNIE MEHTA  
[Signature (in existing old name)]

I, hitherto known as MUKUL RAJ VERMA son of Sh. G. P. VERMA, employed as Audit Assistant in the Dalal & Shah, residing at D-2/167, Second Floor, Jeewan Park, Pankha Road, New Delhi-110059, have changed my name and shall hereafter be known as MUKUL BHARDWAJ.

It is certified that I have complied with other legal requirements in this connection.

MUKUL RAJ VERMA  
[Signature (in existing old name)]

I, hitherto known as ANNAKUTTY M.C., LEELA JOSEPH and LEELAMMA JOSEPH wife of Late JOSEPH P.T., employed as Matron in I.T.M. Hostel, 1395 Sector-23-A Palamvihar, Gurgaon, residing at D-2/9 Janakpuri, New Delhi, have changed my name and shall hereafter be known as LEELAMMA JOSEPH.

It is certified that I have complied with other legal requirements in this connection.

ANNAKUTTY M.C., LEELA JOSEPH and  
LEELAMMA JOSEPH  
[Signature (in existing old name)]

I, hitherto known as PANKAJ son of Sh. SALEK CHAND SINGHAL, Working as Company Secretary in Practice, residing at 15A, Janta Flats, Ashok Vihar, Phase III, Delhi-110052, have changed my name and shall hereafter be known as PANKAJ KUMAR SINGHAL.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ  
[Signature (in existing old name)]

I, hitherto known as HEMANGI D. BHATNAGAR wife of Sh. DEVENDRA BHATNAGER, self employed, residing at C8, 8293 Vasant Kunj, New Delhi-70, have changed my name and shall hereafter be known as HIMANGGI BHATNAGER.

It is certified that I have complied with other legal requirements in this connection.

HEMANGI D. BHATNAGAR  
[Signature (in existing old name)]

I, hitherto known as NEHA BHATNAGAR daughter of Sh. DEVENDRA BHATNAGER, a student residing at C8, 8293 Vasant Kunj, New Delhi-70, have changed my name and shall hereafter be known as NEHHA SAHAI BHATNAGER.

It is certified that I have complied with other legal requirements in this connection.

NEHA BHATNAGAR  
[Signature (in existing old name)]

I, DEVENDRA BHATNAGER son of Sh. SHANTI SAHAI BHATNAGAR, self employed, residing at C8, 8293 Vasant Kunj, New Delhi-70, have changed the name of my minor son JAY BHATNAGAR aged 17 years and he shall hereafter be known as JAY SAHAI BHATNAGER.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA BHATNAGER  
[Signature of Guardian]

I, hitherto known as DEVENDRA BHATNAGAR son of Sh. SHANTI SAHAI BHATNAGAR, self employed, residing at C8, 8293 Vasant Kunj, New Delhi-70, have changed my name and shall hereafter be known as DEVENDRA BHATNAGER.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA BHATNAGAR  
[Signature (in existing old name)]

I, hitherto known as SANGA SREEKANTH son of Sh. LAXMAIAH, a Student, residing at Gayathri Apartments 4th Floor, H. No. 99 and 100, Flat No. 404, Mahesh Nagar, (Kamala Nagar), Post : ECIL, Hyderabad-500 062, have changed my name and shall hereafter be known as UDUTHALA SREEKANTH.

It is certified that I have complied with other legal requirements in this connection.

SANGA SREEKANTH  
[Signature (in existing old name)]

I, hitherto known as SANGA VINOD KUMAR son of Sh. LAXMAIAH, doing Business, residing at Gayathri Apartments 4th Floor, H. No. 99 and 100, Flat No. 404, Mahesh Nagar, (Kamala Nagar), Post : ECIL, Hyderabad-500 062, have changed my name and shall hereafter be known as UDUTHALA VINOD KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SANGA VINOD KUMAR  
[Signature (in existing old name)]

I, hitherto known as SANGA GOVARDHAN son of Sh. LAXMAIAH, doing Business, residing at Gayathri Apartments 4th Floor, H. No. 99 and 100, Flat No. 404, Mahesh Nagar, (Kamala Nagar), Post : ECIL, Hyderabad-500 062, have changed my name and shall hereafter be known as UDUTHALA GOVARDHAN.

It is certified that I have complied with other legal requirements in this connection.

SANGA GOVARDHAN  
[Signature (in existing old name)]

I, hitherto known as SANGA RAVIKIRAN son of Sh. LAXMAIAH, a Student, residing at Gayathri Apartments 4th Floor, H. No. 99 and 100, Flat No. 404, Mahesh Nagar, (Kamala Nagar), Post : ECIL, Hyderabad-500 062, have changed my name and shall hereafter be known as UDUTHALA RAVIKIRAN.

It is certified that I have complied with other legal requirements in this connection.

SANGA RAVIKIRAN  
[Signature (in existing old name)]

I, hitherto known as SANGA YADAMMA wife of Sh. LAXMAIAH, a Housewife, residing at Gayathri Apartments 4th Floor, H. No. 99 and 100, Flat No. 404, Mahesh Nagar, (Kamala Nagar), Post : ECIL, Hyderabad-500 062, have changed my name and shall hereafter be known as UDUTHALA YADAMMA.

It is certified that I have complied with other legal requirements in this connection.

SANGA YADAMMA  
[Signature (in existing old name)]

I, hitherto known as RAJNI KHANNA wife of Sh. VIKRANT MALHOTRA, a Housewife, residing at AD/41, Tagore Garden, New Delhi-110027, have changed my name and shall hereafter be known as POOJA MALHOTRA.

It is certified that I have complied with other legal requirements in this connection.

RAJNI KHANNA  
[Signature (in existing old name)]

I, hitherto known as SANJAY AGGARWAL son of Mr. LAXMI NARAYAN, a Business man, residing at B-3A, Milap Nagar, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as SANJAY GARG.

It is certified that I have complied with other legal requirements in this connection.

SANJAY AGGARWAL  
[Signature (in existing old name)]

I, hitherto known as SUSHILA wife of Sh. AMIT YADAV, a Student, residing at H. No. 723, Sector-4, Urban Estate, Gurgaon, Haryana-122001, have changed my name and shall hereafter be known as SUSHILA YADAV.

It is certified that I have complied with other legal requirements in this connection.

SUSHILA  
[Signature (in existing old name)]

I, hitherto known as SANGEETA DUTTA wife of Sh. BALBIR SHARMA, residing at EA-353, G-8 Area, Maya Enclave, New Delhi, have changed my name and shall hereafter be known as SANGEETA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SANGEETA DUTTA  
[Signature (in existing old name)]

I, hitherto known as BALU HARI BHALERAO son of Late HARI PILAJI BHALERAO, employed as Assistant Chief Engineer (Mechanical) in the Currency Note Press, Nashik Road (A Unit of Security Printing & Minting Corporation of India Ltd.), residing at 215, Hanumanta Nagar-1, Old Saikheda Road, Dasak, Nashik Road-422 101, (Maharashtra), have changed my name and shall hereafter be known as BALASAHEB HARI BHALERAO.

It is certified that I have complied with other legal requirements in this connection.

BALU HARI BHALERAO  
[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR son of Sh. SATH DASS, residing at Dass Clinic, Railway Road, Hodel, Faridabad, Haryana, have changed my name and shall hereafter be known as SUNIL DASS.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR  
[Signature (in existing old name)]

I, hitherto known as NEERAJ KUMAR son of Sh. PRITHPAL SINGH SAHI, residing at H. No. 676, Sector-14, Faridabad, Haryana, have changed my name and shall hereafter be known as NEERAJ SAHI.

It is certified that I have complied with other legal requirements in this connection.

NEERAJ KUMAR  
[Signature (in existing old name)]

I, hitherto known as PAWAN KHATANA son of Sh. SARDAR SINGH KHATANA, residing at House No. 07, Village Berka, P.O. & Tehsil Sohna District Gurgaon, Haryana, have changed my name and shall hereafter be known as PAWAN KUMAR KHATANA.

It is certified that I have complied with other legal requirements in this connection.

PAWAN KHATANA  
[Signature (in existing old name)]

I, hitherto known as GEETIKA CHHABRA wife of Sh. VIKRAM JEET SONI, a Housewife, residing at 492-A, Janta Flats, Pocket-1, Paschim Puri, New Delhi-110063, have changed my name and shall hereafter be known as SANIA SONI.

It is certified that I have complied with other legal requirements in this connection.

GEETIKA CHHABRA  
[Signature (in existing old name)]

I, hitherto known as SHYAM KUMAR son of Sh. SATYA NARAIN SHARMA, employed as Sr. officer in the Bharti Airtel Services Limited, residing at 9/3967 B, Street No. 20 Ajit Nagar, Dharam Pura, Gandhi Nagar, Delhi-110031, have changed my name and shall hereafter be known as SHYAM KUMAR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SHYAM KUMAR  
[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR P. R. son of Sh. V. P. RAGHAVAN NAIR, employed as Assistant Officer-Finance in the Hero Honda Motors Limited, 34, Basant Lok, Vasant Vihar, New Delhi-110 057, residing at Flat No. 331, Sector-3, Pocket-16, DDA SFS Flats, Dwarka, New Delhi-110 075, have changed my name and shall hereafter be known as SUNIL KUMAR NAIR.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR  
[Signature (in existing old name)]

I, hitherto known as VINOD KUMAR son of Sh. RAJE SINGH, employed as Chief in the Taj Palace Hotel, New Delhi, residing at 24/19, Laxmi Bai Nagar, New Delhi-110 023, have changed my name and shall hereafter be known as VINOD KUMAR GOSAIN.

It is certified that I have complied with other legal requirements in this connection.

VINOD KUMAR  
[Signature (in existing old name)]

I, hitherto known as D R KANDPAL (DEEP RAM KANDPAL) son of Sh. CHINTAMANI KANDPAL, employed as Assistant in the Institute of Chartered Accountants of India, residing at House No. 221, Gali No. 6, F-Block, Tomar Colony, Burari, Delhi-110084 and permanent address as Vill. & Post, Kandai, Distt. Rudra Prayag, Garhwal, Uttarakhand-246429, have changed my name and shall hereafter be known as ACHARYA DEEPAK KISHORE KANDPAL.

It is certified that I have complied with other legal requirements in this connection.

D R KANDPAL (DEEP RAM KANDPAL)  
[Signature (in existing old name)]

I, hitherto known as LALITA wife of Sh. SANJAY PAMNANI, residing at 269, 1st Floor, Kalyan Vihar, Delhi-110 009, have changed my name and shall hereafter be known as LAXMI PAMNANI.

It is certified that I have complied with other legal requirements in this connection.

LALITA  
[Signature (in existing old name)]

I, MOHINDER KUMAR BUDHIRAJA son of Sh. HARBANS LAL BUDHIRAJA, A Businessman in the 174, Kamla Market, New Delhi-110002, residing at B-3/15, Ashok Vihar, 1st Floor Phase-2, Delhi-110052, have changed the name of my minor son KSHITIJ BUDHIRAJA aged 15 years and he shall hereafter be known as ROHAN KUNAL BUDHIRAJA.

It is certified that I have complied with other legal requirements in this connection.

MOHINDER KUMAR BUDHIRAJA  
[Signature of Guardian]

I, hitherto known as MAHIMA RANA wife of Mohd. ASIF, residing at House No. 41, Pusa Road, Karol Bagh, New Delhi-110005, have changed my name and shall hereafter be known as MAHIMA RANA ASIF.

It is certified that I have complied with other legal requirements in this connection.

MAHIMA RANA  
[Signature (in existing old name)]

#### CHANGE OF RELIGION

I, MAHIMA RANA wife of Mohd. ASIF, residing at House No. 41, Pusa Road, Karol Bagh, New Delhi-110005, do hereby solemnly affirm and declare that I have embraced, MUSLIM and renounced HINDU with effect from 9th of March 2007.

It is certified that I have complied with other legal requirements in this connection.

MAHIMA RANA  
[Signature]

#### PUBLIC NOTICE

(GOLDEN ROSE IMPEX PVT. LTD.)

Notice is hereby given in pursuance of section 485 of the Companies Act, 1956 that the Members of M/s Golden Rose Impex Private Limited has passed following special

resolution to wind up the company as members voluntary winding up in the extra ordinary general meeting held at D-12, Kailash Colony, New Delhi-110048 on 20th day of Aug., 2007 at 12 O'clock in the afternoon :

"RESOLVED THAT pursuant to the provisions of section 484, 485, 488 and other applicable provisions of the Companies Act, 1956 and subject to the provisions of Companies (Court) Rules, 1959 applicable, if any and subject to approvals of such other authorities as may be required, the consent of the members be and is hereby accorded to wind up the company as voluntary winding up by shareholders.

RESOLVED FURTHER THAT pursuant to the provisions of section 490, 512, 513 and other applicable provisions of the Companies Act, 1956 the consent of the members of the company be and is hereby accorded to appoint Mr. Rahul Kapoor (Proprietor) of M/s Rahul Kapoor & Associates, Chartered Accountants as the Liquidator and is hereby authorized to exercise all or any of the powers given under section 457 of the Companies Act, 1956 during the course of members voluntary winding up of the company.

RESOLVED FURTHER THAT Directors of the company severally authorized to file necessary forms, notices, returns and other documents, papers etc as may be required with Registrar of Companies and with such other authorities as may be required."

ADEM ALTAN  
Ex-Director

#### CORRIGENDUM

READ

RENU TETWAL W/o Sh. PAWAN KUMAR TETWAL,  
residing at L-1/1736/5 near Asthal Mandir, Sangam Vihar,  
Delhi-110060.

INSTEAD OF

RANU TETWAL W/o Sh. PAWAN KUMAR TETWAL,  
residing at L-1/1763/5 near Asthal Mandir, Sangam Vihar,  
Delhi-110060 in change of name notice published in Gazette  
of India, Part-IV, Issue No. 26 Date 30 June-July 6, 2007  
in Column No. 1 on Page No. 514.

प्रपत्र सं. 151  
(नियम 315 देखें)  
कम्पनी अधिनियम, 1956  
सदस्य का स्वेच्छा से समापन

धारा 516 के अनुसार लिक्विडेटर की नियुक्ति की सूचना

कम्पनी का नाम : मैसर्स गोल्डन रोज़ इम्पेक्स प्राइवेट  
लिमिटेड

व्यापार की प्रकृति : मर्चेन्ट एक्सपोर्टर

पंजीकृत कार्यालय का पता : डी.12, कैलाश कॉलोनी, नई दिल्ली.48

लिक्विडेटर का नाम व पता : राहुल कपूर (स्वामी), मैसर्स राहुल कपूर  
एंड एसोसिएट्स, चार्टर्ड एकाउंटेंट्स, 186,  
बेसमेंट, ग्रेटर कैलाश, नई दिल्ली-110048

नियुक्ति की तिथि : 20.08.2007

किसके द्वारा नियुक्ति की गई : 20.08.2007 को आयोजित साधारण  
बैठक में सदस्यों के द्वारा।

राहुल कपूर  
(स्वामी)

राहुल कपूर एंड एसोसिएट्स

#### सार्वजनिक सूचना

##### गोल्डन रोज़ इम्पेक्स प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 की धारा 485 के अनुसार एतद्वारा सूचित किया जाता है कि मैसर्स गोल्डन रोज़ इम्पेक्स प्राइवेट लिमिटेड के सदस्यों ने 20 अगस्त 2007 को दोप. 12:00 बजे डी-12, कैलाश कॉलोनी, नई दिल्ली-110048 में आयोजित विशेष साधारण बैठक में सदस्यों के स्वेच्छा से समापन के रूप में कम्पनी के समापन का निम्न विशेष प्रस्ताव पारित किया है।

प्रस्ताव किया गया कि कम्पनी अधिनियम, 1956 की धारा 484, 485, 488 के प्रावधानों के अनुसार व अन्य लागू प्रावधानों एवं कम्पनी (कोर्ट) विनियम, 1959 के प्रावधानों के अधीन लागू होंगे, यदि कोई हो एवं जैसी आवश्यकता हो ऐसे अन्य प्राधिकरणों की स्वीकृति के अधीन सदस्यों की स्वीकृति हो और एतद्वारा शेरधारकों द्वारा स्वेच्छा से समापन के रूप में कम्पनी समापन प्रदान किया है।

आगे प्रस्ताव किया गया है कि कम्पनी अधिनियम, 1956 की धारा 490, 512, 513 के प्रावधानों व अन्य लागू प्रावधानों के अनुसार कम्पनी के सदस्यों की स्वीकृति हो एवं एतद्वारा लिक्विडेटर के रूप में मैसर्स राहुल कपूर एसोसिएट्स चार्टर्ड एकाउंटेंट्स के श्री राहुल कपूर (स्वामी) की नियुक्ति की गई है एवं कम्पनी के सदस्यों के स्वेच्छा से समापन की प्रक्रिया के दौरान एतद्वारा कम्पनी अधिनियम, 1956 की धारा 457 के अंतर्गत की गई किसी अथवा सभी शक्तियों प्रयोग करने के लिए वे अधिकृत हैं।

आगे प्रस्ताव किया गया कि कम्पनी के निदेशक आवश्यक प्रपत्रों, नोटिसों, रिटर्न्स व अन्य दस्तावेजों, पेपर्स आदि जैसा कि कम्पनीज़ के रजिस्ट्रार को व अन्य प्राधिकरणों को आवश्यक हो, फाइल करने के लिए अलग से अधिकृत हैं।

एडेम एल्टन  
पूर्व निदेशक

FORM NO. 151  
(See Rule 315)  
COMPANIES ACT, 1956

Member's Voluntary Winding Up

Notice of appointment of liquidator pursuant to  
Section 516

Name of the Company : M/s Golden Rose Impex  
Private Limited

Nature of Business : Merchant Exporter

Address of Registered : D-12, Kailash Colony,

Office New Delhi-110048

Name & Address of the : Rahul Kapoor (Proprietor)  
Liquidator M/s Rahul Kapoor &  
Associates Chartered  
Accountants

186, Basement, Greater  
Kailash, New Delhi-110048

Dated of Appointment : 20.08.2007

By Whom Appointed : Members through general  
meeting held on 20.08.2007

RAHUL KAPOOR  
(Proprietor)

Rahul Kapoor & Associates